

# **AGENDA**

## **STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH**

**Tuesday, October 14, 2008**

**1:00 pm**

### **Department of Human Services**

**120 North 200 West, Room 210**

**Salt Lake City, Utah**

**PLEASE NOTE TIME AND LOCATION OF MEETING**

<b>AGENDA ITEMS</b>	<b>DESIRED OUTCOMES</b>	<b>TIME ALLOTTED</b>	<b>WHO RESPONSIBLE</b>
<b>1. Call to Order, Welcome &amp; Introductions</b>		1:00 pm (5 min.)	Dr. Michael Crookston
<b>2. Approval of Sept. 9, 2008 Meeting Minutes</b>	Action	1:05 pm (5 min.)	Dr. Michael Crookston
<b>3. Reports</b>			
3.1 Utah State Hospital	FYI	1:10 pm (10 min.)	Dallas Earnshaw
3.2 Utah Behavioral Healthcare Network	FYI	1:20 pm (10 min.)	Harold Morrill
<b>4. Discussion/Action Items:</b>			
4.1 Update on Board Reappointments	FYI/Discuss	1:30 pm (10 min.)	Mark Payne
4.2 Report from Nominating Committee Re: Election of New Board Officers	Action	1:40 pm (10 min.)	Dr. Crookston
4.3 Budget Cuts Update	FYI/Discuss	1:50 pm (10 min.)	Mark Payne/Staff
4.4 Fall substance Abuse Conference Update	FYI/Discuss	2:00 pm (10 min.)	Brent Kelsey/Mark Payne
<b>5. Other Business</b>		2:10 pm (10 min.)	
<b>6. Adjournment</b>		2:20 pm	

**Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.**